

# **EXHIBIT A**

**CERTIFICATION OF NAMED PLAINTIFF  
PURSUANT TO FEDERAL SECURITIES LAWS**

I, (print name) ANNE BRUMBAUGH ("Plaintiff") declare, as to the claims asserted under the federal securities laws, that:

1. Plaintiff has reviewed the Complaint and authorizes its filing.
2. Plaintiff did not purchase the security that is the subject of this action at the direction of Plaintiff's counsel or in order to participate in any private action.
3. Plaintiff is willing to serve as a representative party on behalf of the class, including providing testimony at deposition and trial, if necessary.
4. Plaintiff's transaction(s) in the Wave Systems Corporation (Nasdaq: WAVX) security that is the subject of this action during the Class Period is/are as follows<sup>1</sup>:

<u>No. of Shares</u>	<u>Buy/Sell</u>	<u>Date</u> TRADE DATE	<u>Price Per Share</u>
1700	Buy	8-4-03	4.76
3300	Buy	8-4-03	4.73
1800	Buy	8-4-03	4.62
3000	Buy	8-5-03	4.65

<sup>1</sup>List additional transactions on a separate sheet of paper, if necessary.

5. Plaintiff has complete investment authority and is the agent and attorney-in-fact with full power and authority to bring a suit to recover for investment losses.
6. During the three years prior to the date of this Certification, Plaintiff has sought to serve or served as a representative party or a class in the following actions filed under the federal securities laws (if none, so indicate): \_\_\_\_\_
7. Plaintiff will not accept any payment for serving as a representative party on behalf of the class beyond the Plaintiff's pro rata share of any recovery, except such reasonable costs and expenses (including lost wages) directly relating to the representation of the class as ordered or approved by the Court.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 6 day of MARCH, 2004

Anne Brumbaugh  
Signature

ANNE BRUMBAUGH  
Print Name

Attachment  
Sheet

Date	Purchase or Sale	Number of Securities	Type of Securities	Price of Securities
8/4/2003	Buy	300	Com Stk	4.6100
8/4/2003	Buy	550	Com Stk	4.5700
8/6/2003	Buy	2,000	Com Stk	3.7800
8/6/2003	Buy	750	Com Stk	3.9200

**CERTIFICATION OF NAMED PLAINTIFF**  
**PURSUANT TO FEDERAL SECURITIES LAWS**

I, (print name) GARY L. HARMON ("Plaintiff") declare, as to the claims asserted under the federal securities laws, that:

1. Plaintiff has reviewed the Complaint and authorizes its filing.
2. Plaintiff did not purchase the security that is the subject of this action at the direction of Plaintiff's counsel or in order to participate in any private action.
3. Plaintiff is willing to serve as a representative party on behalf of the class, including providing testimony at deposition and trial, if necessary.
4. Plaintiff's transaction(s) in the Wave Systems Corporation (Nasdaq: WAVX) security that is the subject of this action during the Class Period is/are as follows<sup>1</sup>:

<u>No. of Shares</u>	<u>Buy/Sell</u>	<u>Date</u>	<u>Price Per Share</u>
5000	Buy	AUGUST 5, 2003	5.19
5000	Buy	AUGUST 5, 2003	5.03
1,100	Buy	AUGUST 6, 2003	3.23
1,900	Buy	AUGUST 6, 2003	3.24

List additional transactions on a separate sheet of paper, if necessary. (I have not sold any.)

5. Plaintiff has complete investment authority and is the agent and attorney-in-fact with full power and authority to bring a suit to recover for investment losses.
6. During the three years prior to the date of this Certification, Plaintiff has sought to serve or served as a representative party or a class in the following actions filed under the federal securities laws (if none, so indicate): None
7. Plaintiff will not accept any payment for serving as a representative party on behalf of the class beyond the Plaintiff's pro rata share of any recovery, except such reasonable costs and expenses (including lost wages) directly relating to the representation of the class as ordered or approved by the Court.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 22<sup>nd</sup> day of MARCH, 2004.

Gary L. Harmon  
 Signature

GARY L. HARMON  
 Print Name

**CERTIFICATION OF NAMED PLAINTIFF  
PURSUANT TO FEDERAL SECURITIES LAWS**

I, (print name) RANDY K. GRIFFIN ("Plaintiff") declare, as to the claims asserted under the federal securities laws, that:

1. Plaintiff has reviewed the Complaint and authorizes its filing.
2. Plaintiff did not purchase the security that is the subject of this action at the direction of Plaintiff's counsel or in order to participate in any private action.
3. Plaintiff is willing to serve as a representative party on behalf of the class, including providing testimony at deposition and trial, if necessary.
4. Plaintiff's transaction(s) in the Wave Systems Corporation (Nasdaq: WAVX) security that is the subject of this action during the Class Period is/are as follows<sup>1</sup>:

<u>No. of Shares</u>	<u>Buy/Sell</u>	<u>Date</u>	<u>Price Per Share</u>
10,000	Buy	8/1/03	4.00
10,000	SOLD	8/4/03	4.59
20,000	Buy	8/5/03	4.50
20,000	SOLD	9/4/03	3.20

<sup>1</sup> List additional transactions on a separate sheet of paper, if necessary.

**ADDITIONAL TRANSACTION ON SEPARATE SHEET**

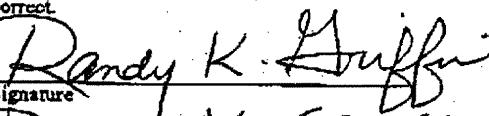
5. Plaintiff has complete investment authority and is the agent and attorney-in-fact with full power and authority to bring a suit to recover for investment losses.

6. During the three years prior to the date of this Certification, Plaintiff has sought to serve or served as a representative party or a class in the following actions filed under the federal securities laws (if none, so indicate): NONE

7. Plaintiff will not accept any payment for serving as a representative party on behalf of the class beyond the Plaintiff's pro rata share of any recovery, except such reasonable costs and expenses (including lost wages) directly relating to the representation of the class as ordered or approved by the Court.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 2 day of MARCH, 2004.

  
Signature  
RANDY K. GRIFFIN  
Print Name

Date	Purchase or Sale	Number of Securities	Type of Securities	Price of Securities
9/17/2003	Buy	15,000	Com Stk	3.3000
9/17/2003	Sold	15,000	Com Stk	3.4900
9/19/2003	Buy	4,400	Com Stk	3.2600
9/19/2003	Buy	13,600	Com Stk	3.2700
10/13/2003	Sold	18,000	Com Stk	2.8500
10/15/2003	Buy	5,000	Com Stk	3.0500
11/25/2003	Sold	5,000	Com Stk	2.0000